

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

August 1, 2018

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2018-0472

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner McGlothin

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Dr. Estrop CRA
Review Agenda
Strategic Plan Update

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of August, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0473
ENG file

**Authorize Contract with
Barrett Paving Materials**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize a contract with:

Organization Name:	Barrett Paving Materials
Organization Address:	3751 Commerce Drive, Middletown, Ohio 45005
In the amount of:	\$1,108,699.85
Funding Source(s):	Federal Funds through ODOT and OPWC Funds
Purpose:	CLA CR 314-015 New Carlisle Pike Resurfacing Project
Effective Dates:	July 24, 2018 through October 31, 2018

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 1, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of August, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0474
UTLC file

**Authorize Memorandum of Understanding (MOU) Between
Board of County Commissioners and the American Federation of State, County and Municipal
Employess (AFSCME) Ohio Council 8, Local 1718**

Commissioner ____ moved, per the request of the Utilities Director, to authorize the following MOU:

MOU with: AFSCME Ohio Council 8, Local 1718
Purpose: Clarification on application of the Contracting Out Section 23.1 as it may apply to a future meter installation project planned for 2019 and 2020.
Effective Date(s): August 1, 2018

Further move to authorize the County Administrator to execute the MOU and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 1, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0475
SHRC file

**Authorize Law Enforcement Contract(s) with
Mad River Township**

Commissioner ____ moved, per the request of the County Sheriff, to authorize contract(s) for law enforcement services with:

Township: Mad River
In the amount of: \$103,513.32
Effective Dates: January 1, 2018 through December 31, 2018

Further move to authorize the County Administrator to execute the contracts and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 1, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0476
SHRC file

**Authorize Agreement Between the
Clark County Sheriff and the Board of Education of the Tecumseh Local School District**

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize the following agreement:

Agreement Between: Clark County Sheriff and the Board of Education of the Tecumseh Local School District
In the amount of: \$50,000.00 (income)
Purpose: Resource officer for the 2018-2019 school year.
Effective Date(s): August 1, 2018 through July 31, 2019

Further move to authorize the County Administrator to execute the agreement and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 1, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0477
B&GC file

**Authorize Contract Amendment #1 with
Par II, LLC.**

Commissioner ____ moved, per the request of the Buildings & Grounds Director, to authorize contract amendment #1 with:

Organization Name: Par II, LLC.
Organization Address: 2890 Springfield-Xenia Road, Springfield, Ohio 45506
In the amount of: Not to exceed \$50,000
Funding Source(s): General Fund
Purpose of Amendment: To add the Clark County Dog Warden's location for parking lot maintenance.
Amendment Effective Date: August 1, 2018

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 1, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0478
MHRV file

Acknowledge Receipt of Certificate of Estimated Property Tax Revenue

Commissioner ____ moved to acknowledge the receipt of the Certificate of Estimated Property Tax Revenue for the proposed levy request from the Mental Health and Recovery Board of Clark, Greene, and Madison Counties.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 1, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0479
MHRV file

Approve a Renewal Levy of 1.00 mill for the Operation of Community Addiction Services Providers and Community Mental Health Services Providers and the Acquisition, Construction, Renovation, Financing, Maintenance, and Operation of Alcohol and Drug Addiction Facilities and Mental Health Facilities in Clark County, Ohio, to be Certified to the Board of Elections for Placement on the November 6, 2018 Ballot

Commissioner ____ moved, per the request of Executive Director of the Mental Health & Recovery Board of Clark, Greene and Madison Counties to adopt the following resolution proposing the submission of a renewal levy of 1.00 mill for the operation of community addiction services providers and community mental health services providers and the acquisition, construction, renovation, financing, maintenance, and operation of alcohol and drug addiction facilities and mental health facilities in Clark County, Ohio; and authorizing the Clerk to certify a copy of said resolution to the Board of Elections, for placement on the November 6, 2018 Ballot.

Resolution

The Board of Commissioners of Clark County, Ohio, declares, after careful examination of the records of Clark County, Ohio, that the amount of taxes which may be raised within the ten-mill limitations by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the county's contribution to the Mental Health and Recovery Board of Clark, Greene and Madison Counties, a joint-county district of which Clark County is a part, and that it is necessary to levy a tax in excess of such limitation for the operation of community addiction services providers and community mental health services providers and the acquisition, construction, renovation, financing, maintenance, and operation of alcohol and drug addiction facilities and mental health facilities in Clark County, as authorized by O.R.C. Sections 5705.221 and 5705.19.

Be it therefore resolved that the Board of Commissioners of Clark County hereby approves a renewal 1.00 mill levy, for the operation of community addiction services providers and community mental health services providers and the acquisition, construction, renovation, financing, maintenance, and operation of alcohol and drug addiction facilities and mental health facilities in Clark County, Ohio, pursuant to O.R.C. Chapter 340;

Be it further resolved that said renewal levy shall constitute a tax of 1.00 mill, for the purpose of providing funds for the provision and maintenance of mental health, alcohol and drug addiction programs services and/or facilities by and through the Mental Health & Recovery Board of Clark, Greene and Madison Counties, or its successor in name, as authorized by O.R.C. Section 340, said rate not exceeding 1.00 mill for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation, for a period of ten (10) years, as follows: 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, and 2028; To be levied beginning in 2019, and collected in 2020.

Be it further resolved, that said election on this renewal levy shall be held on November 6, 2018.

It is further resolved that this resolution shall become effective upon passage.

It is further resolved that the tax will be levied upon the entire territory of Clark County.

Be it resolved, that publication of notice of said election shall be made in one or more newspapers of general circulation in the county, once a week for four consecutive weeks prior to the election. The notice shall state the purpose, the proposed levy in rates express in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, the number of years during which such levy will be in effect and the time and place of the election.

Be it further resolved, that the Clerk of this Board is hereby directed to certify a copy of the resolution to the Board of Elections of Clark County, Ohio, in the manner provided by Sections 5705.19 and 5705.25 Revised Code of Ohio.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 1, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0480
ELDVS file

Acknowledge Receipt of Certificate of Estimated Property Tax Revenue

Commissioner ____ moved to acknowledge the receipt of the Certificate of Estimated Property Tax Revenue for the proposed levy request from Elderly United of Springfield and Clark County, Inc. dba United Senior Services.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 1, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0481
ELDV file

Approve an Additional Levy of 1.40 mills for Providing or Maintaining Senior Citizens' Services or Facilities, Spending Moneys for the Support of Such Services or Facilities, and Giving Financial Assistance to, and Cooperating with, Not for Profit, Private Organizations in Establishing and Operating Programs to Provide Services to Senior Citizens in Clark County, Ohio, to be Certified to the Board of Elections for Placement on the November 6, 2018 Ballot

Commissioner ____ moved, per the request of Executive Director of Elderly United of Springfield and Clark County, Inc. dba United Senior Services, to adopt the following resolution proposing the submission of an additional levy of 1.40 mills for providing or maintaining senior citizens' services or facilities, spending moneys for the support of such services or facilities, and giving financial assistance to, and cooperating with, not for profit, private organizations in establishing and operating programs to provide services to senior citizens in Clark County, Ohio; and authorizing the Clerk to certify a copy of said resolution to the Board of Elections, for placement on the November 6, 2018 Ballot.

Resolution

The Board of Commissioners of Clark County, Ohio, declares, after careful examination of the records of Clark County, Ohio, that the amount of taxes which may be raised within the ten-mill limitations by levies on the current tax duplicate will be insufficient contribution to senior services, and that it is necessary to levy additional taxes in excess of such limitation for providing or maintaining senior citizens' services or facilities, spending moneys for the support of such services or facilities, and giving financial assistance to, and cooperating with, not for profit, private organizations in establishing and operating programs to provide services to senior citizens in Clark County, as authorized by O.R.C. Sections 5705.03, 5705.19 and 5705.191.

Be it therefore resolved that the Board of Commissioners of Clark County hereby approves an additional levy of 1.40 mills, for providing or maintaining senior citizens' services or facilities, spending moneys for the support of such services or facilities, and giving financial assistance to, and cooperating with, not for profit, private organizations in establishing and operating programs to provide services to senior citizens in Clark County, Ohio, pursuant to O.R.C. Section 5705.19(Y);

Be it further resolved that said additional levy shall constitute a tax of 1.40 mills, for providing or maintaining senior citizens' services or facilities, spending moneys for the support of such services or facilities, and giving financial assistance to, and cooperating with, not for profit, private organizations in establishing and operating programs to provide services to senior citizens by and through United Senior Services, or its successor in name, as authorized by O.R.C. Sections 5705.03, 5705.19, and 5705.191, said rate not exceeding 1.40 mill for each one dollar of valuation, which amounts to \$0.14 for each one hundred dollars of valuation, for a period of five (5) years, as follows: 2019, 2020, 2021, 2022, and 2023; To be levied beginning in 2019, and collected in 2020.

Be it further resolved, that said election on this additional levy shall be held on November 6, 2018.

It is further resolved that this resolution shall become effective upon passage.

It is further resolved that the tax will be levied upon the entire territory of Clark County.

Be it resolved, that publication of notice of said election shall be made in one or more newspapers of general circulation in the county, once a week for four consecutive weeks prior to the election. The notice shall state the purpose, the proposed levy in rates express in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, the number of years during which such levy will be in effect and the time and place of the election.

Be it further resolved, that the Clerk of this Board is hereby directed to certify a copy of the resolution to the Board of Elections of Clark County, Ohio, in the manner provided by Sections 5705.19 and 5705.25 Revised Code of Ohio.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 1, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0482
BRDT file

Acknowledge Tax Incentive Review Council (TIRC) Recommendations

Commissioner ____ moved to acknowledge receipt of the Tax Incentive Review Council (TIRC) Annual Meeting Minutes dated May 22, 2018. Further move to review recommendations and make a decision based upon the recommendations by September 12, 2018.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 1, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0483
COMO file

Set Date and Time for Employee Appreciation Events

Commissioner ____ moved to close offices at Clark County Department of Job and Family Services from 11:00 a.m. to 1:00 p.m. on September 25, 2018, for an Employee Appreciation event and beginning at 1:00 p.m. on Friday, August 31, 2018, for an employee appreciation event for all other departments that report to the County Administrator.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 1, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0484
ENGD file

Acknowledge Deed of Easement

Commissioner ____ moved to acknowledge the receipt of the Deed of Easement from Brent and Christine Pence in Pike Township.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 1, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0485
ZBTH file

**Set Date and Time for Public Hearing for
Rezoning Case Z-2018-01 filed by Boling Investment Ltd. in Bethel Township**

Commissioner ____ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, August 15, 2018, in the County Offices, 5th Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 12.03 acres located on the east side of Lake Road south of Schiller Road (PID# 010-05-00025-201-0001), Medway, Ohio to rezone from current R-4'S' (Multi-Family Residence District, Specific Use) to R-1 (Rural Residence District) to allow for five (5) lots for single-family homes.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 1, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0486
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's Office, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2017-0896 §307.12(E) of the Ohio Revised Code:

2001 Chevrolet Tahoe
VIN# 1GNEK13T61R204303

2007 Chevrolet Uplander
VIN# 1GNDV23W87D192132

2007 Cadillac SRX
VIN# 1GYEE637170164204

Further the Board finds this property no longer needed for county use.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 1, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of August, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2018-0487
Replaces Resolution 2018-0168
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's Office, to dispose of the following through a public auction per Ohio Revised Code Section 307.12 (A)(1):

2005 Mazda 6
VIN: 1YVFP80C255M36464

2002 Pontiac Grand Am
VIN: 1G2NF52E52M508099

2009 Seadoo RXT
VIN: YDV49581D909

Further the Board finds this property no longer needed for county use.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 1, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0488
Replaces Resolution 2018-0219
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's Office, to dispose of the following through a public auction per Ohio Revised Code 307.12 (A)(1):

2007 Chevrolet Tahoe
VIN# 1GNFK13097R328388

2003 Chevrolet Venture
VIN# 1GN DU23E23D320448

Further the Board finds this property no longer needed for county use.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 1, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of August, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0489
DWAP file

**Approve Payment to
Northwood Veterinary Hospital**

Commissioner ____ moved, per request of the Dog Warden, to approve the following payment:

Payment to: Northwood Veterinary Hospital
Address: 3681 Middle Urbana Road, Springfield, Ohio 45502
Services: Emergency and routine veterinary services.
Funding Source(s): Dog & Kennel Fund
Amount: \$7,017.82

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 1, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0490
EMAP file

**Approve Return of Unused Grant Funds to
Ohio Emergency Management Agency**

Commissioner ____ moved, per request of the Emergency Management Director, to approve the following payment:

Payment to: Treasurer, State of Ohio
Address: Ohio Emergency Management Agency
Attn: Fiscal Office
2855 W. Dublin-Granville Rd.
Columbus, Ohio 43235
Reason: Return unused grant funds
Grant: Statewide Search & Rescue (Water)
Grant Agreement #: 2018-WSAR-R3
Amount: \$13.19

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 1, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0491
FINF file

Authorize Intra-Fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: General Fund					
MiscIns&Pens	Operating Expenses	\$2,000.00	Treasurer	Operating Expenses	\$2,000.00

Reason: Printer replacement in the Treasurer's office.

Fund: General Fund					
MiscIns&Pens	Transfers	\$40,000.00	MiscIns&Pens	Operating Expenses	\$40,000.00

Reason: For landbank reimbursement.

Fund: General Fund					
MiscIns&Pens	Operating Expenses	\$16,578.00	Commission	Personnel & Fringes	\$16,578.00

Reason: This transfer is necessary to cover salary of new employee

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 1, 2018.

Megan Burr, Clerk

copy: County Auditor,
County Administrator,
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of August, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0492
FINI file

Authorize Inter-fund Advance Repayment

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Advance Repayment:

Advance From	Amount	Advance To	Amount
CDBG		Project Advances	
1203-020-831253	\$15,000.00	1253-020-521203	\$15,000.00

Reason: Advance repayment to project advance from CDBG.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 1, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of August, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0493
FINI file

Authorize Inter-fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	Amount	Transfer To	Amount
Bd of DD – General Services 2080-220-850000	\$300,000.00	F.F. Mueller Residential Center 1271-220-540000	\$300,000.00

Reason: Per budget.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 1, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of August, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0494
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
180012545	PCSA-JFS	Clark State	6/26/2018	\$14,010.30

Reason: Purchase order was approved after the date of invoice.

180012590	General (Mun Ct.)	Daniel D. Hrisko	6/15/2018	\$1,500.00
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Reason: Insufficient funds on prior PO to cover this billing.

180012401	General (Sheriff)	Mobilex USA	5/31/2018	\$15.90
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Reason: Created reserve instead of paying off of a blanket and reserve date was after billing date.

180012401	General (Sheriff)	Mobilex USA	5/31/2018	\$150.00
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Reason: Created reserve instead of paying off of a blanket and reserve date was after billing date.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 1, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of August, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0495
FINU file

**Approve Payment of Unclaimed Funds to
the County General Fund**

Commissioner ____ moved to declare \$9,023.17 of the money within the Unclaimed Funds fund (#0910) to be over five years old. Further the Board requests the County Auditor to issue a warrant for \$9,023.17 to the County General Fund as per Ohio Revised Code Section 9.39.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 1, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of August, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0496
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
DJFS	M. Amato	Ethics Training	Springfield, OH	8/13/2018	\$ 50.00
DJFS	N. Smith, T. McGrath	OCDA Summit	Columbus, OH	8/27-28/18	\$ 500.00
DJFS	N. Smith, V. Martycz	SERB Fact-Find Conf.	Columbus, OH	8/24/18	\$ 354.50
DJFS	21 Staff Members	PCSAO Conference	Columbus, OH	9/19-21/18	\$11,000.00
* WCCCF	A. Knueven	OPEC 2018	Oxford, OH	6/25-27/18	\$ 591.49

*Replaces same request on resolution 2018-0253 to add mileage.

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 1, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department